

**St. Charles Village Council
Minutes of Special Meeting
March 22, 2017**

Meeting called to order with the Pledge of Allegiance by President Roe at 7:00 pm.

Members present: McPhail, White, Dennis, Roe, Neumann, and Kutz.

Members absent: Theile.

Others present: Matt Lane, Patrick Mishler, Deanna Koehler, and Jean Marcello.

Motion by Dennis, second by Kutz to approve the agenda with the addition of Old Business B. LDFA Lot purchase resolution #17-7 moving the budget discussion and approval to the letter C. Motion carried.

Motion by Kutz, second by Neumann to change the March 8, 2017 Village Council Minutes from "Neumann voiced concerns over the \$7896.12 annual increase" to "Neumann voiced concerns over the 2% annual increase". Motion carried.

Motion by McPhail, second by Kutz to approve the March 8, 2017 Village Council Minutes with the change of wording above. Motion carried.

Motion by White, second by Dennis to adopt resolution #17-6 to approve MDOT Contract 16-5581 for road construction project on West North Street and Beaver Road. Motion carried.

Motion by Neumann, second by White to adopt resolution #17-7 to purchase parcel #26-11-3-32-4105-001 in the Industrial Park for the agreed upon purchase price and closing costs totaling \$22,853.50. Roll call vote: McPhail, yes; White, yes; Dennis, yes; Roe, yes; Neumann, yes; and Kutz, yes. Motion carried.

Motion by Neumann, second by Dennis to amend the LDFA Fund 395 budget in the 2016/17 fiscal year to reflect the expense and offsetting use of undesignated fund balance in the amount of \$22854 for the purchase of parcel #26-11-3-32-4105-001. Motion carried.

After much discussion, motion by Neumann, second by Dennis to adopt Resolution #17-4 Adopting the 2017/18 Fiscal Year Budget with the following changes to be incorporated into the budget and resolution: No wage increase for employees for the fiscal year (unanimous); council changed the hourly rate for the additional full-time DPW Crewman from the proposed \$17.50 per hour to \$15.00 (unanimous); an additional 30-hour Police Officer instead of a full-time Police Officer (5 yea's, 1 nay, 1 absent); an increased additional contribution of \$137,400 to be paid into the MERS Pension Fund over and above the required contribution to offset long-term pension liability rather than the proposed \$75,000 (5 yea's, 1 nay, 1 absent); and the hourly rate for the Police Chief from the proposed \$25.00 per hour to \$23.33 per hour (unanimous). Corrected copies of the budget and resolution will be presented at the April meeting. Roll call vote: McPhail, yes; White, yes; Dennis, yes; Roe, yes; Neumann, yes; and Kutz, yes. Motion carried.

Motion by Kutz, second by McPhail to adjourn at 10:25 pm. Motion carried.

Respectfully submitted,
Deanna Koehler, Village Clerk